

**TOWN OF GRANBY
GRANBY PREVENTION COUNCIL
MINUTES
September 9, 2013**

PRESENT: Wende Cooper, Kathy Sutton, Kerry Ann Kielbasa, Anne Marie Cox, Pastor Al Royal, Mike Garcia James Veirs, Captain William Tyler, Holly Johnson, Barbara Kei, Stephen Kei, Aaron DeLaRoche, Jeffrey Rackliff, Pat Law

OTHERS IN ATTENDANCE: Jennifer Kertanis, Jean Keating,

ABSENT: Deborah Lindsey-Lombardi, Pastor Al Royal, David Tolli,

KerryAnn Kielbasa called the meeting to order at 6:05 p.m.

PUBLIC SESSION

Jean Keating and a Pharmacy Student Intern discussed the Generations Rx program. They are interested in finding ways to present this program on prescription drug abuse to the community, schools and the senior center. The GPC will discuss this opportunity at a later meeting.

MINUTES

ON A MOTION by AnneMarie Cox, seconded by Jim Veirs, the council approved the minutes of the June 3, 2013 meeting as written. (Unanimous)

ACCEPTANCE OF CONSENT AGENDA

None

SUB-COMMITTEE REPORTS

a. Governance

Celia Lofink, Judi Cosgrove and Stephanie Stupenski have resigned effective June 2013. A new Chairperson will need to be elected. Governance has reached out to two new members. Jennifer Kertanis will fill a Parent vacancy and Jean Keating will fill a Business vacancy. Vacancies remain for a school, youth and youth serving agency representative. Pastor Al was nominated as the Chairperson and AnneMarie as the Vice Chairperson. A formal vote will be held at the October 7, 2013 meeting.

A discussion was held as to whether a budget committee is needed. Discussion tabled. Bylaws were reviewed and a reduction in the number of meeting per year was discussed. No change recommended at this time.

Events:

No Report

Marketing

No Report

Granby Prevention Council

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OLD BUSINESS

AnneMarie shared information about the CNNECT suicide prevention training to be held on 9/30. A representative from the GPC Executive Board should attend this meeting. No volunteers at this time. A request will be sent via e-mail. Pat Law reviewed the PowerPoint presentation that will be used to share the results of the Search Institute Survey with the Board of Education. Kerry will include the PowerPoint and the publication about the survey results in a packet for the Board of Selectmen.

NEW BUSINESS

All members were asked to check with their sectors and identify current programming that addresses the three target areas of restraint, youth as resources and creative activities, as well as perceived needs in there sectors. The focal point of the GPC in 2013-14 will be on those 3 identified assets.

ADJOURNMENT

ON A MOTION by Pastor Al Royal, seconded by Jeffrey Rackliff the meeting was adjourned at 7:30p.m. (Unanimous)

Respectfully submitted,

AnneMarie Cox

Recording Secretary